IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION

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	Control of the Contro
BAKER, DONELSON, BEARMAN,)	
CALDWELL & BERKOWITZ, P.C.	
Plaintiff,	
v.)	No. 04-2931 DV
SOUTHWIND CONSTRUCTION) CORPORATION,)	
Defendant and Third Party Plaintiff,)	
v.)	
UNITED STATES FIDELITY AND GUARANTY COMPANY,)	
and)	
KOESTER COMPANIES, et. al.	
,	

CONSENT ORDER OF DISMISSAL WITH PREJUDICE

This cause came on to be heard upon the statements of counsel for Plaintiff, Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. ("Baker Donelson"), the statements of counsel for Defendant, Southwind Construction Corporation ("Southwind"), the statements of counsel for Third Party Defendant, United States Fidelity And Guaranty Company ("USF&G") and the entire record in this cause. It appearing to the Court that the parties have compromised and settled the claims between them and that this action (including the claims of Baker Donelson in

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the Complaint and the claims of Southwind in the Third Party Complaint) should be dismissed with prejudice.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the cause of action of Baker Donelson against Southwind should be and is dismissed with prejudice.

IT IS, FURTHER, ORDERED, ADJUDGED AND DECREED that the cause of action of Southwind against USF&G and the other Third Party Defendants should be and is dismissed with prejudice

NITED STATES DISTRICT JUDGE

DATE: May 18, 2005

APPROVED AS TO FORM:

R. SPENCER CLIFT, III (20,445)

Attorneys for Plaintiff,

Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.

Attorney for Defendant, Southwind Construction Corporation

John M. bellen Ly McPutt

Attorney for Third Party Defendant, United States Fidelity And Guaranty Company

CERTIFICATE OF SERVICE

I, the undersigned, certify that a true and correct copy of the foregoing has been served upon John E. Rhine and William C Illingworth, Rhine, Ernest & Vargo, 631 Market Street, Mount Carmel, Illinois 62863-1489 via U.S. Mail, postage prepaid, this 1714 day of May, 2005.



Notice of Distribution

This notice confirms a copy of the document docketed as number 26 in case 2:04-CV-02931 was distributed by fax, mail, or direct printing on May 19, 2005 to the parties listed.

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Honorable Bernice Donald US DISTRICT COURT